

BGM/PJS

**IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA**

**UNITED STATES OF AMERICA**

**v.**

**DAWILL ALMONTE,  
JERIEL DELOSANGELES,  
DANILO VARGAS,**

**Defendants.**

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**NO. 1:14-CR-**

177

**(JUDGE Caldwell)**

**INDICTMENT**

**THE GRAND JURY CHARGES THAT:**

**COUNT I**

**(Possession of Fifteen or More Counterfeit or  
Unauthorized Access Devices)**


On or before November 19, 2013, in York, <sup>Country</sup> within the Middle District of  
Pennsylvania, and elsewhere, the defendants,

**DAWILL ALMONTE,  
JERIEL DELOSANGELES, AND  
DANILO VARGAS,**

did knowingly and with the intent to defraud, possessed counterfeit and  
unauthorized access devices to wit: 62 counterfeit credit cards, said possession  
affecting interstate and foreign commerce and did aid, abet, counsel, command,  
induce, and procure the same.

All in violation of Title 18, United States Code, Section 1029(a)(3) and Title  
18, United States Code, Section 2.

A TRUE BILL

  
\_\_\_\_\_  
PETER J. SMITH  
United States Attorney

  
\_\_\_\_\_  
Foreperson

7/16/14  
Date